

South Dakota Court Improvement Program  
May 26, 2016 - Meeting Minutes  
Conference Call

**Attending:** Judge Myren, Susan Compaan, Vicki Burger, Becky Morlock-Reeves, Roxie Erickson, Corey Brubakken, and Raquel Franklin

**UJS Staff:** Sara Kelly

**Absent:** Virgena Wieseler, Lisa Fleming, Timothy Johns, Judge Palmer-Percy Kate Kelley (excused-conflict of interest)

The conference call was called to order at 11:03 am, central time to award CIP Basic Grant funds to local CASA programs and to approve CIP Training fund sponsorship to Child's Voice 16<sup>th</sup> Annual Community Response to Child Abuse Conference.

**CIP Basic Grant Awards:**

The committee reviewed and approved the recommended award amounts of:

First Circuit CASA-Mitchell = \$20,000

Southeast CASA – Yankton = \$15,000

Sioux Falls Area CASA – Sioux Falls = \$32,000

East Central CASA – Brookings = \$15,000

Northern Hills CASA – Spearfish = \$20,000

Seventh Circuit CASA – Rapid City = \$23,000

Judge Myren motioned to approve the amounts, Becky Morlock-Reeves second, no opposed, motion approved unanimously.

**Child's Voice Request for Funds:**

Sara Kelly presented the request for funds from Child's Voice for the 16<sup>th</sup> Annual Community Response to Child Abuse Conference, scheduled for October 7, 2016, at the Sioux Falls Convention Center, in Sioux Falls, SD. Child's Voice requested \$3,500 to help cover the cost of the child abuse and neglect guest speakers, Kevin Mulcahy and Dr. Jacques Page. The CIP Committee has approved funding for past conferences. Judge Myren confirmed with Sara Kelly the funds are available in the CIP grant. Judge Myren moved to approve the request for funds, Raquel Franklin seconded the motion, no opposed, motion approved unanimously.

**Other Business:** No other business was noted. Sara Kelly stated the Children's Justice Conference is moving forward, Save the Date cards are being mailed out and the website is open for registration.

Meeting Adjourned at approximately 11:20 am